

PATENT Attorney Docket No. 10031.00

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re the Application of:

Andrew P. LULL, et al.

Examiner:

Serial No. 09/802,835

Art Unit:

Filed: March 8, 2001

For:

ADJUSTABLE-LOAD UNITARY MULTI-

POSITION BENCH EXERCISE UNIT

POWER OF ATTORNEY BY ASSIGNEE

Commissioner of Patents Washington, D.C. 20231

Sir:

As an officer of Schwinn Cycling & Fitness Inc. ("assignee"), I hereby certify that to the best of assignee's knowledge and belief it is the assignee of the entire right, title and interest in and to the above-referenced patent application, and represent that the undersigned is a representative authorized and empowered to sign on behalf of the assignee.

Assignee has reviewed the assignment document that evidences the placement of title in the assignee, a true and accurate copy which is attached hereto, and understands and believes that this assignment document will be or has been submitted for recordation in the U.S. Patent and Trademark Office.

Assignee hereby appoints on its behalf the following patent attorneys to prosecute the patent application identified above and to transact all business in the Patent Office connected therewith:

Dorsey & Whitney LLP USPTO Customer No. 20686

Pursuant to 37 C.F.R. § 3.71, the assignee hereby states that prosecution of the above-referenced patent application is to be conducted to the exclusion of the inventors.

Send all correspondence relating to this matter to:

Lee R. Osman, Esq.
DORSEY & WHITNEY LLP
Customer No. 20686
370 17th Street, Suite 4700
Denver, Colorado 80202-5647

Direct all telephone calls to Lee R. Osman at 303-629-3434.

The undersigned hereby declares that all statements made herein of his/her own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Title 18, United States Code, § 1001 and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Signed this 11th day of October, 2001.

ASSIGNEE:

SCHWINN CYCLING & FITNESS INC.

Name Duseph J. GAGCIAROI Title: Chief BIMMACIA OFFICER

Address: 1690 38th Street Boulder, Colorado 80301-2602

ASSIGNMENT

WHEREAS, we, Andrew P. LULL, Zachary D. KRAPFL, William A. BAKER, Patrick A. WARNER, Michael H. HARDING, and Richard W. TREVINO, whose post office addresses are shown below, have made a certain new and useful invention relating to an Adjustable-Load Unitary Multi-Position Bench Exercise Unit, for which we have made application for Letters Patent of the United States, which application may be identified in the United States Patent Office as Application Serial No. 09/802,835 filed on March 8, 2001, for ADJUSTABLE-LOAD UNITARY MULTI-POSITION BENCH EXERCISE UNIT; and

WHEREAS, we now own the entire right, title and interest therein; and WHEREAS, Schwinn Cycling & Fitness Inc., a Delaware corporation, whose post office address is 1690 38th Street, Boulder, Colorado 80301-2602, is desirous of acquiring the entire interest in and to said invention, said application or any continuation, continuation-in-part, divisional, renewal, or substitute thereof, international and foreign and regional applications corresponding thereto, and the Letters Patent, both domestic and foreign, or any reissue or reexamination thereof, to be obtained therefor:

NOW THEREFORE, for and in consideration of the sum of Ten Dollars (\$10.00) and other good and valuable consideration to us in hand paid, the receipt and sufficiency of which are hereby acknowledged, we have sold, assigned, and set over and by these presents do hereby sell, assign and set over unto the said Schwinn Cycling & Fitness Inc., and said assignee's legal representatives, successors and assigns, the entire right, title and interest in and to said invention, said application or any continuation, continuation-in-part, divisional, renewal or substitute thereof, international and foreign and regional applications corresponding thereto, and the Letters Patent, both foreign and domestic, that may or shall issue thereon, or any reissue or reexamination thereof; and we do hereby authorize and request the Commissioner of Patents to issue said Letters Patent to the above-mentioned assignee, consistent with the terms of this Assignment.

UPON SAID CONSIDERATION, we hereby covenant and agree with the said assignee that we will not execute any writing or do any act whatsoever conflicting with these presents, and that we will, at any time upon request, without further or additional consideration, but at the expense of the said assignee, execute such additional assignments and other writings and do such additional acts as said assignee may deem necessary or desirable to perfect the assignee's enjoyment of this grant, and render all necessary assistance

in making application for and obtaining original, continuation, continuation-in-part, divisional, renewal, reissued or extended Letters Patent of the United States, or of any and all foreign countries, on said invention, and in enforcing any rights or choses in action accruing as a result of such applications or patents, by giving testimony in any proceedings or transactions involving such applications or patents, and by executing preliminary statements and other affidavits, it being understood that the foregoing covenant and agreement shall bind, and inure to the benefit of, the assigns and legal representatives of both parties.

IN WITNESS WHEREOF, we have hereunto set our hands and affixed our seals on the date indicated below.

<u>9/i7</u> ,2001	Andrew P. LULL) 2639 Juniper #101 Boulder, Colorado 80304
STATE OF COLORADO)	
COUNTY OF)	SS.
and for said county, appeared A same person whose name is sub	, 2001, before me a notary public in drew P. LULL who is personally known to me to be the cribed to the foregoing instrument, and acknowledged that he same instrument as a free and voluntary act for the uses
(S E A L)	
	Notary Public
My commission expires	•

Zachary D. KRAPF P.O. Box 343 Rollinsville, Colorado 80474 STATE OF COLORADO COUNTY OF __ _____, 2001, before me a notary public in On this _____ day of ___ and for said county, appeared Zachary D. KRAPFL who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, and acknowledged that he signed, sealed and delivered the same instrument as a free and voluntary act for the uses and purposes therein set forth. (SEAL) **Notary Public** My commission expires: July 24 , 2001 1817 Corey Street Longmont, Colorado 80501 STATE OF COLORADO COUNTY OF On this _____ day of _____, 2001, before me a notary public in and for said county, appeared William A. BAKER who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, and acknowledged that he signed, sealed and delivered the same instrument as a free and voluntary act for the uses and purposes therein set forth. (SEAL)

Notary Public

My commission expires:

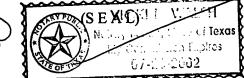
9/17/01 ,2001	Patriet Z A h)
	Patrick A. WARNER
·	4196 Greenbriar Road Boulder, Colorado 80305
	Boulder, Corolado 60505
STATE OF COLORADO)	ss.
COUNTY OF	
On this d	ay of, 2001, before me a notary public in
and for said county, appeared Pasame person whose name is sub-	strick A. WARNER who is personally known to me to be the scribed to the foregoing instrument, and acknowledged that the same instrument as a free and voluntary act for the uses
(S E A L)	
	Notary Public
My commission expires:	
<u>7-23</u> ,2001	Michael H. HARDING
	3380 Sentinel Drive
	Boulder, CO 80301
STATE OF COLORADO)	
COUNTY OF)	SS.
On thisd	ay of, 2001, before me a notary public in
the same person whose name is	ichael H. HARDING who is personally known to me to be subscribed to the foregoing instrument, and acknowledged red the same instrument as a free and voluntary act for the rth.
(SEAL)	
	Notary Public
My commission expires:	

13 David Drive Tyler, Texas 75703

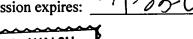
STATE OF TEXAS COUNTY OF MIT

On this At day of destroyer, 2001, before me a notary public in and for said county, appeared Richard W. TREVINO who is personally known to me to be the same person whose name is subscribed to the foregoing instrument, and acknowledged that he signed, sealed and delivered the same instrument as a free and voluntary act for the

uses and purposes therein set forth.



My commission expires:



SS.

